UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

VICIS CAPITAL MASTER FUND, a Cayman Islands Trust,

Plaintiff.

- against -

IN TOUCH MEDIA GROUP, INC., a Florida Corporation,

Defendant.

08 CIV. 1084

Civil Action No.:

**RULE 7.1 STATEMENT** 

JUDGE CHIN

Pursuant to Federal Rule of Civil Procedure 7.1 (formerly Local General Rule 1.9) and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff, VICIS CAPITAL MASTER FUND, a Cayman Islands Trust, certifies that the following are corporate parents, affiliates, and/or subsidiaries of said party which are publicly held:

None.

Dated: White Plains, New York February 1, 2008

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